



**Española/Rio Arriba E-911 Center  
Board of Director's Special Board Meeting  
April 3, 2017**

**I. Call to Order**

Board Chair Peggy Sue Martinez greets everyone and calls the Española/Rio Arriba E-911 Center Board of Directors Regular Board Meeting to order on the 3rd day of April 2017 at 11:30 AM at the City of Española Council Chambers, 405 N. Paseo de Oñate, Española, New Mexico.

**II. Roll Call**

Chair Martinez requests a roll call of the Board. Director Griego conducts a roll call of the Board and establishes that there is a quorum, as follows:

Roll Call:

Chair:	Councilor Peggy Sue Martinez	City of Española	Present
Vice-Chair:	Councilor Ron Russom	Village of Chama	Present
Members:	Commissioner Alex Naranjo	Rio Arriba County	Present
	Sheriff James Lujan	Rio Arriba County	Present
	DPS Director Richard Gallegos	City of Española	Present
	Captain Mitchell Maestas	NMSP D-7	Present
	Mike Cata	Ohkay Owingeh	Absent
	Chief Sylvester Stanley	Dulce Police Dept.	Absent

Director Griego states that Ohkay Owingeh's Mike Cata is on his way and Police Chief Sylvester Stanley will be in attendance at the June 2017 meeting.

ERA911 Staff: 911 Director Marti Griego  
Joe Crofts  
John Sanchez

**III. Pledge of Allegiance**

**IV. Invocation**

Chair Martinez asks for a lead for an invocation. No response. Martinez leads invocation.

**V. Approval of Agenda**

***Motion was made by Commissioner Alex Naranjo***

***2<sup>nd</sup> by Sherriff James Lujan***

***Discussion: None***

***Voice vote Unanimous Decision – (6-0)***

**VI. Revision of Policy Administrative Manual/SOP**

Chair Martinez states, "I just want to reiterate that we are not trying to rewrite Policies by any means. I think in many ways we are defenders of that act so I was disappointed by the take that the paper got on it because I really wish we would have had some conversations to open up how this all came to be and why it is so critical that these issues get handled".

Chair Martinez asks for a motion to accept the policy for discussion purposes.

***Motion was made by Sherriff James Lujan***

***2<sup>nd</sup> by Commissioner Alex Naranjo***

***Discussion: None (6-0)***

Director Griego states, "Both attorneys, the City and the County are the ones that sent this to me and both of them are in agreement".

Chair Martinez states, "First I want to say thank you Marti for all your hard work. It has been a stressful two weeks and sometimes it has been very difficult, but I really believe that this policy is in the best interest of the 911. I think it is our responsibility as the Board to create the policy that 911 will be stable beyond our longevity. So under that discussion I will open up the floor."

Commissioner Naranjo asks, "is there a need for this after talking to both attorneys?"

Director Griego responds, "Yes sir. Staff is still very scared".

Commissioner Naranjo asks, "If I ask for information from your staff, am I entitled to get that information without being denied? Only unless there is an investigation, I understand all that. But as a tax payer and a citizen, do I have a right?"

Director Griego responds, "You do sir , but that is not what this is about. This is only saying that nobody is allowed in dispatch and that if there are any complaints that they have to go through me, follow policy. That's all."

Commissioner Naranjo asks if that is normal procedure.

Director Griego responds that it is normal procedure, but it did not happen that way.

Commissioner Naranjo adds, "Yeah but it didn't happen, it shouldn't have happened. I think to get access to your offices behind, nobody should be permitted to have access behind those doors, unless they are permitted through your supervisor".

Director Griego replies, "Right. And that is exactly the thing. Right now, my staff feels very scared. I don't want to lose any more staff members. They want to do the job the best that they can and that means they do not want anybody in there to discipline them. They feel comfortable handing the stuff through the windows and if there is a complaint on them, they don't want to talk about it. They want to go through me and the proper procedures, which is in the SOP and that's it. If they need to be disciplined, then they will be disciplined. If I can't do it, then I will bring it to the Chair, then the Board and the policies that we have in place. But, we don't have any policies in place that say no law enforcement allowed in the actual dispatch center and we don't have a policy that you cannot speak to my dispatchers directly about a complaint".

Commissioner Naranjo asks, "So here you have the supervisor for the state police, the supervisor for the city of Espanola, and the supervisor for the sheriff's department and Rio Arriba County. Do you guys have a problem with it?"

Sheriff Lujan replies with "Yes"

Director Gallegos Well in the event...

Commissioner Naranjo interrupts, "hold on. Do you have a problem with it?"

Chief Gallegos responds, "In the event of an emergency situation, a dispatcher collapses or anything..."

Chair Martinez states, "If there is an emergency for emergency personnel or 911 center, there is a process for that. If there is a need for somebody to go in there for something special, there is a process for that. There are processes to get a visitors pass and go through the chain of command to get back there. So there is a process to be had. What we are trying to do with this is to create a safe working environment without distractions to the staff and I think they are entitled to that. I think that this 911 staff has gone above and beyond, not one time or two times. Every time that we have had the need they have taken care of that need. When we did the transfer for the programming that we just got, these guys were totally instrumental in cutting down the time and giving the addressing and everything done in house before Spellman even had to take a hold of it. So they saved us like 30 days to that everything set up. If we have minor problems these guys help each other, they work well together, everything that they can possibly do to make sure that the 911 system operates to the best of its ability, they have always done it. What they deserve in return from this Board is a policy that will protect them in the workplace. And that is literally what this does. It provides them with a little safety net in knowing that they are not going to be interrupted when they are in the middle of calls. They are not going to be told what to do by any Board member. They are not going to be told what to do by anybody but their chain of

command which is the director and that is really what we want. I think everybody in this room would agree that Richard wants to run his staff the way he believes is the most efficient. Captain here wants to do the same and I am sure that you want to do the same with your staff. So, I think that it is important to allow Marti, after 20 years, of doing this so well, has that same privilege of running her staff the way that she feels is most efficient. The way to do that is to ensure that she is the chain of command and that people need to understand that that is a very safe environment for those people and it needs to remain that way so that is the reason that this came to be. I would have hoped that this would have never had to happen because I think that it ran very well without this policy before. Unfortunately this situation really lead to the staff crying out and feeling like they were very vulnerable, and put in a situation that they didn't feel that they should be in the middle of. And that is why this policy comes to be. All it is, is creating that safe environment for the staff within the center where they are dispatching. And I think it is very critical to the well-being and the safety of all the public that these people do have that kind of safety.

Director Griego adds, "We are very short handed now so for agency heads to call in to dispatch to say, "I need help with this, I need help with that" again that needs to go through me. If they need information, I'd be happy to get that information because the dispatcher can't break away from what they are doing. They are shorthanded. They are training and they cannot be taking calls to help with other things that do not involve direct dispatching".

Commissioner Naranjo replies, "My only concern Marti is that they be satisfied with your policy. Because first of all, they are the ones that are in charge, as far as I am concerned, to make sure that law abiding citizens are being well taken care of. So if they have a problem I would like to hear what the problem is".

Director Gallegos, I don't see a problem with it. I think my question was answered going back to an emergency, that is different you know, we need to go in there if a fire starts or anything critical."

Sheriff Lujan responds, "On this policy here, it does say that law enforcement agencies are not allowed to be in there. However, this is fine. This policy is good for employees that are working for the 911 center. These policies do not dictate my authority. These don't apply to state police, city police, or the sheriff. And I am the chief law enforcement officer for this county and if I feel it necessary to go into dispatch, this policy is not going to hinder me from going in there as a sheriff. As a 911 Board member, possibly, but as a sheriff it doesn't ok. You cannot bind me, or stop me from endorsing the laws of this state. I took an oath to enforce the laws and if I have to go into dispatch, and there is a reason for it, we are going to go into dispatch and I am not going to wait for permission from the 911 Director to do my job. I do not need your permission to do my job ok. And as far as security breaches in there, it has already been proved. I have already proved them to you. There is a reason for us being here and if one of the dispatchers or if one of the supervisors or the director, violates this policy of not telling or giving information, it has happened before where I had to go on a call and it ended up being a drug bust and somebody from dispatch called somebody because they were a political official and told them 'hey, sheriffs on your way to your house, that was a violation ok. Now this here when we ask for information and ask for

it to be kept confidential, then it should have been kept confidential. That is another violation."

Chair Martinez relies, "wait, hold on a minute James. On one hand you are saying that there is a security breach at 911 because they shared information. On another hand you are saying it is not right that information is not shared with you."

Sheriff Lujan states, "No that is not what I said. Did I have the floor or am I going to keep getting interrupted, or may I finish speaking?"

Chair Martinez responds, "Go ahead"

Sheriff Lujan continues, "Thank you. Ok, now Marti knows about the first one. We've discussed it and that is where it ended. Now, I don't believe that it should be a matter of asking for permission to go investigate something. Now, when I ask for information, I expect it to be given to me."

Chair Martinez asks, "according to who?"

Sheriff Lujan states, "according to the law. Now to play little games and say this is under investigation or whatever, that's up to you. The Inspection of Public Records Act is there for a reason and I follow it to a tee. If somebody comes to my office and wants information, if I can give it to you, I will give it to you. But, there is..."

Chair Martinez replies, "I don't think there has been a breach in this. I don't know what you are talking about previous to this situation, but in this situation the way that the law reads is that under the sanction act, if somebody has something under investigation, it is Marti's job to protect that investigation and the integrity and the safety of the officers involved in that."

Commissioner Naranjo asks, "could Marti be arrested by these officers if she denying them these files or paperwork?"

Peggy attempts to answer, "no, she will not..."

Commissioner Naranjo continues, "Excuse me. Do you have that right Sheriff? Could you arrest her for not giving you that information that you are seeking?"

Sheriff Lujan answers, "For hindering, yes. Yes actually you can. But that is not where we are going at here ok. The thing is this whole thing came about because somebody quit and allegations were being made that they were feeling threatened. Well after looking into it more, that is not what I found out. It is a number of different things and it is not that anybody was threatened. It is a matter of checks and balances that we are going to need here. We can't have somebody doing whatever they want to do and not have to be accountable for it. I think that everybody needs to be accountable for what you do. For what the Chief does, whatever the Captain does, whatever I do, the Commissioner. We are all held accountable for what we do and the decisions we make ok. So by putting this in



here and attempting to tie the hand of law enforcement and say you can't go in there. That is not the case."

Chair Martinez adds, "That was not the purpose of this whole thing Mr. Lujan."

Sheriff Lujan answers, "That is what it reads."

Chair Martinez, well that is the way *you* read it. The purpose of the policy is to create a safe working environment for the staff so that they do not have to feel the pressure of anyone going in there, demanding anything of them. Nobody on this Board has any authority to run that staff. Nobody. Just by the deal that you are a Board member, that right there holds you to a new level of accountability of not micromanaging her department, because you are a Board member. Now yes, you are the sheriff. Nobody is going to impede you from going in there and doing an investigation but she is the chain of command unless you have a warrant.

Sheriff Lujan responds, "Yes, you are correct. She is in the chain of command. She is at the top of the chain of command for the 911 Center. She is not in the chain of command for Captain Maestas, she is not in the chain of command of Chief Gallegos, and she is not in the chain of command of myself. There is nobody in the chain of command that is above the Sheriff. Do you understand what I am saying?"

Chair Martinez states, "I am going to tell you this. I have heard that numerous times over the last few weeks that you are the do all say all for the police here is Rio Arriba County and I have to tell you that that can be argued for a long time. According to our Attorney that is not necessarily true. Richard is in charge of the Police Department within the City of Espanola. He sort of rules here in town. You rule in county. That is understandable. Part of Espanola is in Rio Arriba. We get that James. What this is, it is not an attack on you or your authority. What this is, is trying to create a safe environment for our staff. Why would you not want that?"

Sheriff Lujan answers, "I do want that. But, what you are inferring here is that they are not safe. They are in harm, they are in fear of bodily harm."

Chair Martinez answers, "They are. You don't feel that she may she may feel antagonized right now by you? Or the staff does too?"

Sheriff Lujan answers that she probably does.

Chair Martinez responds, "No, not probably. I'll tell you right now that they do. I am not going to be antagonized by you. You do not intimidate me."

Sheriff Lujan answers with "ok then".

Director Griego asks Sheriff Lujan, "Why would you want to intimidate me ? Why would you want to talk to me like that? Why would you want to talk to any of us like this?"

Sherriff Lujan questions, "like what?"

Director Griego replies, you're angry. You are a Board member. We look up to you. You're the policy maker."

Sherriff Lujan responds, "You are saying that I am angry and that I am being threatening ok. The Captain, we are all in positions of authority. We simply speak in authority. You speak like you want to be heard and like what you are saying should be understood. You don't want to say something to somebody and have it misconstrued to be something else. You want it to be clear enough and loud enough so that you understand what I am talking to you about ok. "

Director Griego confirms, "I understand what you are talking about."

Sherriff Lujan responds, "You are wanting me not to speak the way I speak. I talk loudly, that is just the way I am. It is not because I am yelling at you. It is not because I am yelling at anybody."

Director Griego adds, "It makes a person feel inferior. It makes you feel intimidated. I don't want to feel that way. I am trying to do the best that I can with my department. I am not trying to rule you or keep the sheriff out, the captain out. All I am trying to do is preserve a safe work environment. We may have a lawsuit and I do not know what investigation you found that he didn't leave because of that. I just spoke to him this morning again and he reiterated that. Nobody is trying to do anything to keep you out, but I am trying to keep them feeling safe. They do not want to get in the middle of this, of anything and that is how they feel right now. "

Director Gallegos questions, "In the event of further litigation in regards to this dispatch or these dispatchers, at the end of the day, they are going to ask what we do to protect them?"

Chair Martinez responds, "And that is exactly what has happened. That is what came to me. What is the Board going to do in this situation to ensure that this doesn't happen again and that we can work in peace and do our job to the best of our ability? That is all this does. It doesn't supersede the law James. The law is the law. If you have an investigation to do in that room, then that is the way it is going to be. You will be awarded that. This doesn't supersede law. This is policy that we run this Board, that we run this agency by in an effort to protect the employee, in an effort to create that safe environment. That's all it is."

Commissioner Naranjo asks if this action requires the Board

Chair Martinez replies with "yes".

Commissioner Naranjo asks if these are already part of the policies.

Chair Martinez begins to reply, "It was part of the policy but I feel like it actually requires..."

Commissioner Naranjo adds, "we want to put more teeth into it."

Chair Martinez states, "We are trying to put more teeth into it so that there is an understanding and a respect for that workplace."

Director Griego adds, "And actually this is more of Adan's information on here than what we put on here."

Commissioner Naranjo responds, "At the end of the day Marti, with all due respect, being that your attorney and my attorney Trujillo did it. They should be here explaining it to us."

Director Griego responds, "Well that is why they providd this, they approved this. "

Commissioner Naranjo replies, "Yea, but they should be here. Not both of them but one of them."

Chair Martinez adds, "I can get Mr. Coppler in here."

Director Griego states, "I thought that Aden was going to come because he knew about the meeting."

Sherriff Lujan adds, "I sent him the agenda. You didn't send it to him."

Director Griego responds, "I didn't send him the agenda. I sent him a letter that I needed it because we had a Board meeting. I didn't think that we needed the attorneys here. I checked and as long as we had their revisions here, and that is what this is, and it is mostly Adan's..."

Chair Martinez states, "Adan was the real writer. Marti did a rough draft. The rough draft was sent to both attorneys. The attorneys sent back notes and with those notes he was a little more efficient in what he edited."

Commissioner Naranjo responds, "I am a firm believer in majority rules. I am content if a majority of this Board wants to do that. Whether there is a decent from us that is another issue. Majority rules and I want to be completely satisfied in my mind and that is why I asked Mr. Maestas and Chief Gallegos, and Sheriff Lujan how they feel. The only one that seems to be uncomfortable with it is the sheriff, because apparently Mr. Maestas hasn't said anything for or against it. So, I would suggest that we take it to a vote."

Captain Maestas speaks, "I'll go by what our dispatch goes by, and we aren't allowed to go in dispatch. And if we have a complaint, that will go to a supervisor and it goes down from there. Now what I think he is getting at is his ability to go in there and do his investigation, whatever his requirements are. I understand that. There is nothing in here that says that he can't do that. Nothing in there that says, investigation wise, that law enforcement can't go to the back door and get stuff that we need for regular business. There is nothing that says you can't do that. I am really not hearing her say anything like that. Outside of any complaints, anything that goes against how they operate would go to her. We are not going to discipline a personnel if they are wrong, if there is a complaint because they did



something wrong, that's her job. To me, that is all that's saying and I do not have a problem with that because that is what we do."

Chair Martinez adds, "And I think, James, the main thing that you need to be understanding of is that this policy is an agency policy. It will never supersede the law, ever. So that is the main thing. I mean if there was ever a reason for you to go in there and investigate something, I am sure that will be made available to you. And, as far as you stating that you would arrest Marti for holding back information..."

Sherriff Lujan replies, "It was not said that I *would* arrest her, I said "could happen". It wasn't said that I would."

Chair Martinez responds, "Ok, well just so you know, I believe in my heart of hearts that she has followed the rules and the law completely in this situation. Even though it is uncomfortable that sometimes we are on the side that doesn't win or doesn't get what we want, I still believe that she acted on the best interest of the public and that she followed even the inspection of public records act to the letter of the law and that she'll continue to do that. I have total and complete faith in what she does. "

Commissioner Naranjo adds, "At the end of the day Peggy, as far as I am concerned, because I sense disputing what the issue is all about and I mentioned to you already that I would have preferred that either one of the attorneys to have been here, being that they were the ones who put the language there. I feel a little bit uncomfortable in voting on it on this day. At the end of the day, I am sure that I would want to vote for or against it but I would like to have legal counsel here so that they can tell us and dissect that thing the best that they can. Is Coppler here? We can hold until he comes."

Mark Trujillo City Manager states that Coppler is not in house.

Commissioner Naranjo responds, "As far as I am concerned I am not ready to vote on it because I don't want, in any way, shape or form, to tie law enforcement hands down where they cannot do their job because of something that is written in a policy or a policy change. But, I am a firm believer in transferency and I believe in the chain of command. Marti, you are in charge of 911. Nobody else is in charge of it, you are. And if somebody goes out there trying to put pressure on you, or trying to play a power play on you, I resent that and I would never tolerate something like that because you are in charge. At the end of the day, if there is a confusion or a problem, you have to answer to this Board and that is the way I operate and that is the way I think it should be. So at the end of the day, I personally, even though it is a very minor issue that we can resolve, I prefer not to vote on it. I would not vote on this issue until we have our regular meeting next month. When is our regular meeting?"

Director Griego confirms that the next meeting will be held on the first Wednesday of June.

Chair Martinez (on phone with Frank), "we are discussing the policies. Mr. Lujan's concern is that he feels that as supreme police officer here in the County, he should be allowed in there no matter what so my understanding is that this policy does not supersede him going

in there at any time to do an investigation or some kind or anything like that. Mr. Naranjo also has some concerns about no attorney being present here so I will go ahead and let him ask you whatever questions.

You are on speaker and everybody is present except for Ohkay Owingeh, Adan Trujillo. Present are the undersheriff Martin, 2 staff members, the Cty Manager Mark Trujillo, and the Rio Grande Sun."

Commissioner Naranjo asks Frank if he can hear him and Frank confirms.

Commissioner Naranjo continues, "The only concern that I have is that you people are the ones that are drawing up the change of plans, change of policy. This is an action item. To me. I have a problem because there seems to be some decent here. The sheriff has a problem with it. And, I am just clearly telling this Board that as far as I am concerned there is such a thing as chain of command. When it comes to 911, I understand that Marti is in charge of the program. But then, the sheriff is coming back and saying that he has some authority also when it comes to an investigation. My only thinking is, I have a problem in voting on this issue today simply because you or Adan Trujillo are not here to describe this policy for us or the change that you want to make to the policy and I prefer not to vote on something that you or Adan are not here to explain. Being that you drew the paperwork."

Frank answers, "I do not have any problem with that. I do not think I got a request to attend that meeting. "

Commissioner Naranjo asks, "No, I appreciate that. But did you have any part in writing the language on this policy making?"

Frank responds, "Yes I did. I reviewed it and made one suggestion.

Commissioner Naranjo asks, "Which was what?"

Frank replies, "I don't have it on me. I think it was one sentence that clarified the difference between a visitor and an employee. And then I agreed with Adan. The policy was efficient."

Commissioner Naranjo responds, "And as I stated before, I understand the chain of command, in my opinion, when it comes to the operation of 911 we have an administrator that is in charge of that, and that being Marti. But my only confusion and the only thing I am hesitant in is simply that where does the authority stop? And I know that there has to be cooperation and common sense tells us that they have to work together for the betterment of the community. I understand all that but there seems to be a question, and the question seems to be asked by the sheriff and not by Captain Maestas of the State Police or the Chief of the Espanola Police force. The question is by the Sheriff and I am hesitant when there are 3 officers, 3 leaders of our law enforcement community, are not completely together on an issue like this. And, with that in mind I am hesitant in voting on something that there is a question. And maybe at the end of the day, you or Adan should be here to speak with us personally because I understand that the next meeting is not until June and that is a few months away. So anyway, that is the only question that I had for you."

Sheriff Lujan states, "I feel that this action item should be tabled."

Frank answers, "Any law enforcement officer that wants to come in that is conducting an investigation has the power to go to a magistrate or district judge and do an affidavit of probable cause and secure a search warrant. Any officer has the power to do that. Any officer, sheriff, police captain, chief of police, or anyone else in the jurisdiction can secure a search warrant if they are investigating something and go into, execute the warrant. That policy doesn't affect that. So I do not understand. The question about who is in charge, is really not something that is addressed in this policy. My understanding from our last conversation is that it wasn't going to be addressed in the policy. But, that all being said, you all don't want to act on it then you can put a motion and a second in front of the Board today and you can either adopt that policy or you can decide to put it off till later."

Commissioner Naranjo proceeds to ask Frank, "Say that there is an emergency, you're saying that a law enforcement officer, in order to get access of everything that is there that they would have to go either through a magistrate judge or a district judge in order to get permission, or to issue a warrant in order to have that authority? Is this what you are saying?"

Frank answers, "Yes, you can always go in to a magistrate court, see a judge..."

Commissioner Naranjo responds, "Yes, I understand that and that is where I wanted to make sure. I feel that at the end of the day that we should table this action until the June meeting because I am not ready to act on it because there are questions that you, yourself, are raising that makes me even more doubtful as to what I am going to be voting for. Thank you Frank."

Sheriff Lujan adds, "And I would make the motion to table this until the June meeting because there really is no need to rush into this. I think we should look into it further and clarify a lot of things that I have questions about, that I have concerns about, and that way when we do come in in June we will be able to come in here and know what we will be voting on and we are not going to be doing a rush to judgement. And we can also look into the meat and potatoes of the whole policy and see what's going on."

Commissioner Naranjo speaks to James, "But James, I have no problem with that, but at the end of the day you guys need to understand the chain of command. You guys, like me, just because I am a commissioner doesn't mean I have control over David and all of the employees. There is a chain of command and I have to understand what my role is on this Board as a County Commissioner. And it makes sense, you guys can push your weight around. All you have to do is ask for information and if there is a problem you go to a higher up or whomever. And this is very simple, we don't have to make policies. But being said that you want to make policies, let's do it but I fully state to you here today Marti, that I am willing to wait a little bit longer. And truthfully speaking, at the end of the day, I would resent anybody, whomever they might be, to put pressure on your employees because I don't want you putting pressure on my employees, I won't put pressure on yours ok. So with that in mind, I would like to make a motion that this action be tabled to a later date in June."

Chair Martinez states, "We have a motion to table an item. It requires a second and it requires a roll call vote. A tabled motion supersedes all motions. So if he gets a majority vote then the issue is tabled till the next regularly scheduled meeting, which will be in June. If he does not get the vote then we will recall for another motion to accept the policy and second and a vote."

Commissioner Naranjo, to make it clear Mr. Russom, Sheriff Lujan has asked for a motion to table this to a later date and is being dually second by me."

Mayor Russom, "I understand all that, but we were under that matter of discussion before we called for a question."

Chair Martinez states, "Once you have a motion to table, all discussion seizes until you deal with the motion to table. So the motion to table supersedes all motions."

Director Griego conducts a roll call vote.

***Motion was made by Sherriff Lujan  
2<sup>nd</sup> by Commissioner Naranjo  
Discussion: None  
Roll Call Vote Decision: (3-2)***

***Vice Chair, Village of Chama, Major Ron Russom - no  
Rio Arriba County Sheriff James Lujan - yes  
Rio Arriba Count Commissioner chair, Alex Naranjo - yes  
City of Espanola Public Safety Director, Richard Gallegos - no  
New Mexico State Police Captain, Mitchel Maestas - yes***

Chair Martinez states, "Ok so the issue is tabled. Under that I guess I will call for an adjournment."

Frank asks, "I want to ask you a question."

Chair Martinez replies, "Go ahead. Yes Frank."

Frank continues, "What was the vote? It was a tie vote? "

Chair Martinez replies, "No the vote is 3 to 2 getting to me."

Commissioner Naranjo adds, "In reference to this meeting Frank, if it was a tie then it would be broken by the chairman. It is not a tie, there is 3 that voted that we table this and 2 that voted that we didn't do it so it is over. If it was a tie then the chairman would vote." Frank asks, "Let me ask you. Does the chairman vote on all issues or only if there is a tie?"

Commissioner Naranjo replies, "In my opinion, under Roberts's rules, in my opinion they break all ties."

Frank asks, "Isn't it important to have the chairman's vote along with all the Board members? Or only in case of a tie? I disagree. Under the Board rules it need not be a tie for the chairman to vote."

Commissioner Naranjo states, "At the end of the day Frank, if it were 3-3 it is still in lack of the majority. What difference does it make? "

Frank confirms, "That is right."

Chair Martinez adds, "If it were 3 to 3 your motion would fail because you do not have a majority vote. So that is what he is saying. If it were a tie, the motion would fail."

Commissioner Naranjo adds, "And because nobody gets the majority it does. Roberts's rules. At the end of the day, I am going to vote for it Marti. We just need to make sure we are not violating anybody's rights. That's all."

## **VII. Adjournment\***

Chair Martinez calls for a motion to adjourn the meeting.

*Motion made Sheriff James Lujan  
2<sup>nd</sup> by*

**Meeting was adjourned at 11:57 AM.**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

**Councilor Peggy Sue Martinez, E-911 Board Chair**

**ATTEST TO:**